The agenda is subject to change without notice

I. **OPEN PUBLIC MEETINGS ACT**

We'll now call this meeting of the Delran Township Zoning Board to order. All meetings of this Board are held in compliance with the provisions of the Open Public Meetings Act in a resolution adopted by the Board's annual reorganization. Pursuant to the Board's resolution, public notice of this meeting has been made in the following manner:

Written notice filed with the Secretary of the Board, the Clerk of Delran Township and on the official bulletin board of the Township. Written notice has also been mailed to the official newspapers one week before the scheduled hearing. Written notice has also been mailed to all persons requesting a hearing before this Board.

II. PLEDGE OF ALLEGIANCE

III. SWEARING IN OF MEMBERS

Tom Lyon, Randy Khinkis, Henry Singer & Joe Chascsa.

IV. **ROLL CALL**

V. **ELECTIONS OF OFFICERS**

- 1. Nomination(s) of Zoning Board Chairperson Election of Zoning Board Chairperson
- 2. Nomination(s) of Zoning Board Vice-Chairperson Election of Zoning Board Vice-Chairperson
- 3. Nomination(s) of Zoning Board Secretary Election of Zoning Board Secretary
- 4. Nomination(s) of Zoning Board Assistant Secretary Election of Zoning Board Assistant Secretary
- 5. Nomination(s) of Zoning Board Solicitor Election of Zoning Board Solicitor
- Nomination(s) of Zoning Board Engineer 6. **Election of Zoning Board Engineer**
- 7. Nomination of Zoning Board Planning Consultant Election of Zoning Board Planning Consultant

DELRAN TOWNSHIP ZONING BOARD MUNICIPAL BUILDING REORGANIZATION MEETING AGENDA JANUARY 17, 2019 – 7:00 P.M.

The agenda is subject to change without notice

ELECTIONS OF OFFICERS (Con't)

- 8. Nomination of Zoning Board Traffic Engineer Election of Zoning Board Traffic Engineer
- 9. Nomination(s) of Zoning Board Conflict Engineer Election of Zoning Board Conflict Engineer
- 11. Nomination(s) of Zoning Board Conflict Planner Election of Zoning Board Conflict Planner

VI. ESTABLISHMENT OF OFFICIAL MEETING DATES

See Attached

VII. ESTABLISHMENT OF OFFICIAL NEWSPAPERS

Burlington County Times & Courier Post

VIII. NEW APPLICATION

Bee Dee (Carried over last meeting to February 21, 2019) 73 & 79 Hartford Road Block 120, Lot 40 & 42.01 ZZ2018-02 Minor Site Plan

IX. MINUTE APPROVAL

Approve minutes from regular meeting dated September 20, 2018. Approve minutes from regular meeting dated October 18, 2018. Approve minutes from regular meeting dated December 20, 2018.

X. OPEN/CLOSE TO PUBLIC

XI. ADJOURNMENT